



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407
Website: www.dlt.state.ri.us/lrb

OPEN MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, September 25, 2007
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Elizabeth Dolan
John R. Capobianco
Ellen L. Jordan
Gerald Goldstein

MEMBERS ABSENT: Joseph Mulvey
Frank Montanaro

OTHERS PRESENT: Robyn H. Golden, Administrator
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 11:07 a.m.

All members reviewed the Open Minutes of the August 14, 2007 Board Meeting. A Motion was made by John Capobianco and seconded by Elizabeth Dolan to accept the Open Minutes as written, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written.

The meeting continued in open session:

REPRESENTATION CASES:

1. Case No. EE-3700
Central Falls Detention Facility Corporation & Teamsters, Local 251

After review of the informal notes, a Motion was made by John Capobianco and seconded by Ellen Jordan to proceed to Formal Hearing. After discussion, all Board members present voted in favor of the Motion. Motion passed.

Gerald Goldstein came in at 11:12 a.m.

MISCELLANEOUS MATTERS:

1. Drafted Rules and Regulations

A motion was made by John Capobianco and seconded by Gerald Goldstein to table this matter to the November 1, 2007 Monthly Board meeting. After discussion, all Board Members present voted in favor of the Motion. Motion passed

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Gerald Goldstein, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 11:20 a.m.

The meeting resumed in open session at 11:25 a.m. for the purposes of reading into the Minutes the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CASES:

1. ULP- 5868
Central Falls Detention Facility Corporation & Teamsters, Local 251

DETERMINATION: place into abeyance pending resolution of EE- 3700.

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A Motion to adjourn was made by John Capobianco and seconded by Elizabeth Dolan, and it was unanimously,

VOTED: to adjourn the meeting at 11:30 a.m.